



State of Utah

DEPARTMENT OF COMMERCE
Committee of Consumer Services

Minutes of the Meeting of the Committee of Consumer Services held in Room 210, 2nd floor, Heber M Wells Building, 160 East 300 South, Salt Lake City, Utah, on 16 November 2007

The meeting presentation is attached and incorporated into these minutes.

Members of the Committee in Attendance:

Dee Jay Hammon
Andrew Riggle

Kelly Casaday
Franz Amussen

Betsy Wolf
Robert McMullin

Staff in Attendance:

Michele Beck
Kevin Hale

Paul Proctor
Cheryl Murray

Ronnie Drake
Chris Keyser

Members of the Public in Attendance:

Roger Ball
Barrie McKay

Jasen Lee

Dave Taylor

1 Welcome and Business

Dee Jay called the meeting to order at 2:00 p.m. and welcomed all those in attendance.

Robert McMullin made a motion to approve 10 October 2007 minutes. Betsy Wolf seconded the motion and it passed unanimously.

The next committee meeting is scheduled for 12 December 2007.

Staff proposed to change the committee meeting beginning January 2008 to the second Thursday of each month. During the 2007 year conflicts have arisen on the second Wednesday and by changing to the second Thursday there will be less conflict. The 5 committee Members are fine with the change, however Dee Jay will call Michele to confirm that this will work with his schedule.

2 Public Comment

No public comment was given at this time.

3 Contracts from RFP

Michele gave an overview of the results of the request for proposal (RFP). She also outlined the Consultants working on the upcoming Rocky Mountain Power (RMP) and Questar Gas

Company (QGC) rate cases.

Betsy Wolf made a motion to approve the RFP contracts for Diversified Utility Consultants and Resource Insight. Andrew seconded the motion and it passed unanimously.

4 Updates Regarding Draft Legislation

Michele reviewed updates on these legislations.

1. Low Income Legislation

2. Carbon Reduction Legislation

Staff suggested approach was to monitor developments closely, continue to work through the concerns with RMP and other parties, and participate in collaborative process at the legislature.

The Committee Members support the direction the staff is taking on Carbon Reduction Legislation.

6 Other Business

Kelly adjourned the Committee meeting at 3:00 p.m.